

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION
MINUTES – FEBRUARY 15, 2017 at 6:00 p.m.**

CALL TO ORDER: 7:10 p.m.

Attendance: Trustee Rita Di Lucia, Trustee Ken Kraft – excused; Trustee John Popeleski; Deputy Mayor Priscilla von Roeschlaub; Mayor Jim Avena; Village Clerk Sharon Abramski; Village Attorney Steven Leventhal.

EXECUTIVE SESSION:

1. Motion to appoint Ron Kronenberg as a hearing officer.

RESOLUTION #81 – 2017 - FEBRUARY 15, 2017

WHEREAS, Section 75 of the Civil Service Law allows for the appointment of a hearing officer for disciplinary hearings and that said hearing officer be charged with making a record of such hearing which shall, together with his recommendations, be referred to this body for review and decision.

THEREFORE BE IT RESOLVED that the Village of Manorhaven appoints Robert B. Kronenberg, Esq., 1355 Motor Parkway, Islandia, NY 11749 to act as hearing officer pursuant to Section 75 of the Civil Service Law.

Motion to accept: Mayor Avena; seconded by: Trustee Popeleski, unanimously accepted.

2. Gold Coast

3. D.F. Stone

ADJOURNMENT:

Time: 7:23 p.m.

Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
2/15/17